

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE YEAR COOPERATIVE AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR FISH COLLECTION IN BROWARD, MARTIN, MIAMI-DADE, OKEECHOBEE, PALM BEACH, AND ST. LUCIE COUNTIES IN AN AMOUNT NOT TO EXCEED \$636,615 OF WHICH A TOTAL OF \$130,725 (AD VALOREM FUND \$41,606; AND DEDICATED FUNDS - STA O&M FUND \$63,630, COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND \$25,489) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000932) (NICOLE HOWARD, X4765)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a five year cooperative agreement with Florida Fish and Wildlife Conservation Commission for fish collection in Broward, Martin, Miami-Dade, Okeechobee, Palm Beach, and St. Lucie counties in an amount not to exceed \$636,615 of which a total of \$130,725 (Ad valorem fund \$41,606; and Dedicated Funds - STA O&M Fund \$63,630, Comprehensive Everglades Restoration Plan Fund \$25,489) are subject to Governing Board approval of the FY08 budget, and the remainder is subject to Governing Board approval of the FY09-FY12 budgets; providing an effective date. (Contract Number 4600000932) (Nicole Howard, x4765) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000932 with FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 12<sup>th</sup> day of July, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary